

## CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 234 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

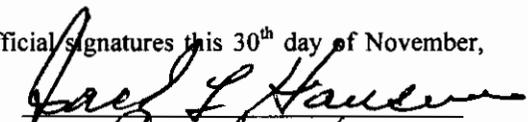
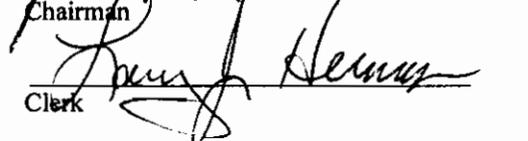
3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 30<sup>th</sup> day of November, 2015.

  
Chairman  
  
Clerk

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 234 OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 234 of Sarpy County, Nebraska was convened in open and public session at 12:00 P.M. on November 30, 2015 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Larry Herman, Jack Hausmann and William Guidebeck. Jack Bellus and Mike Broyles were absent. Also present was Brian Doyle, attorney for the District and Bob Czerwinski, engineer for the District and J.P. Platisha, fiscal agent for the District.

Notice of the meeting was given in advance thereof by publication in The Omaha World Herald on November 26, 2015. A copy of the Proof of Publication is being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the time set by the Board of Trustees for this meeting and filed her Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairman then presented the Certification of Election Results reflecting that Larry Herman, Jack Hausmann, William Guidebeck, Jack Bellus and Mike Broyles had been elected as Trustees of the District to serve until the next election in accordance with the law. Discussion was then had concerning appointing a Chairman and Clerk of the District, whereupon, a motion was duly made, seconded and unanimously adopted appointing Jack Hausman as Chairman and Larry Herman as Clerk of the District. The Clerk was then directed to file bonds for the Chairman and Clerk in the respective amounts of \$5,000 and \$20,000 with the Sarpy County Clerk, and attach a copy of the election results to these minutes.

The Chair then presented the following statements for payment from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes.

a)	Omaha Public Power District for lift station energy (Acct No. 8765960879).	\$1,377.09
b)	E&A Consulting Group for engineering services (#129784 and 130040).	998.23
c)	Commercial Mowing Inc., for grounds maintenance (#1099).	273.00
d)	Geis Inc., for storm sewer maintenance (#15401).	1,150.00
	<b>Total</b>	<b>\$3,798.32</b>

Then, upon motions duly made, seconded and upon a roll call vote of “aye” by the Trustees, the following Resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 234 of Sarpy County, Nebraska that the Chair and Clerk be and they hereby are authorized and directed to execute and deliver Warrants of the District, dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrants No. 464 through 467 to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being November 30, 2018.

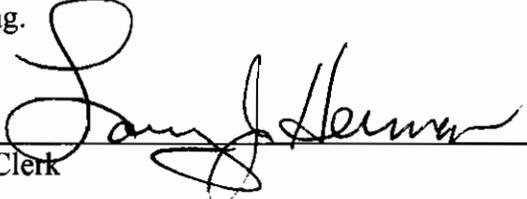
- a) Warrant No. 464 for \$1,377.09 made payable to Omaha Public Power District for street lighting.
- b) Warrant No. 465 for \$998.23 made payable to E&A Consulting Group for engineering services.
- c) Warrant No. 466 for \$273.00 payable to Commercial Mowing for maintenance.
- d) Warrant No. 467 for \$1,150.00 payable to Geis Inc., for storm sewer maintenance.

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

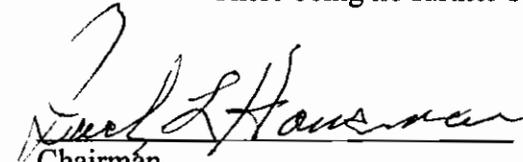
## CERTIFICATE

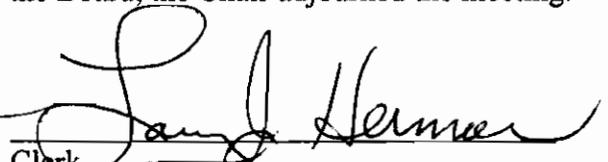
The undersigned being Clerk of Sanitary and Improvement District No. 234 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on November 30, 2015 was mailed to the Sarpy County Clerk at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designed in the notice of meeting published in The Omaha World Herald on November 26, 2015 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.

  
Clerk

There being no further business before the Board, the Chair adjourned the meeting.

  
Chairman

  
Clerk

Place Ad Here

**FULLENKAMP, DOYLE  
& JOBEUN  
11440 WEST CENTER  
ROAD  
OMAHA, NEBRASKA  
68144**

**NOTICE OF MEETING**

**SANITARY AND  
IMPROVEMENT DIS-  
TRICT NO. 234 OF  
SARPY COUNTY,  
NEBRASKA**

NOTICE IS HEREBY  
GIVEN that a meeting  
of the Board of Trust-  
ees of Sanitary and Im-  
provement District No.  
234 of Sarpy County,  
Nebraska, will be held  
at 11440 West Center  
Road, Omaha, Nebras-  
ka, which meeting will  
be open to the public.  
An agenda for such  
meeting will continu-  
ously be available for  
public inspection at  
11440 West Center  
Road, Omaha, Nebras-  
ka, and includes the  
payment of bills of  
the District.

Larry Herman, Clerk

**Proof of publication**

**AFFIDAVIT**

State of Nebraska, County of Douglas, ss:

Anita Cousin-Hardrick, being duly sworn, deposes and says that she is an employee of The Omaha World-Herald, a legal daily newspaper printed and published in the county of Douglas and State of Nebraska, and of general circulation in the Counties of Douglas, and Sarpy and State of Nebraska, and that the attached printed notice was published in the said newspaper on the 26<sup>th</sup> day of November, 2015, and that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge. The Omaha World-Herald has an average circulation of 127,213 Daily and 157,400 Sunday, in 2015.

(Signed) Anita Cousin-Hardrick Title: Account Executive

Subscribed in my presence and sworn to before me this 27th day of November, 2015.

Sara G. Findley  
Notary Public

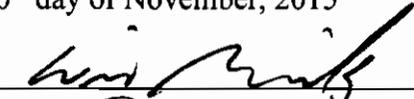


Printer's Fee \$ \_\_\_\_\_  
Affidavit \_\_\_\_\_  
Paid By \_\_\_\_\_

ACKNOWLEDGMENT OF RECEIPT OF  
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 234 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 12:00 P.M. on November 30, 2015 at 11440 West Center Road, Omaha, Nebraska.

DATED this 30<sup>th</sup> day of November, 2015

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF RESULTS OF ELECTION SID #234

We, the undersigned, have been appointed by the Election Commissioner of Sarpy County, Nebraska, to count and record the results of the election for the purpose of electing Trustees of Sanitary and Improvement District Number 234 of Sarpy County, Nebraska, held on the 15<sup>th</sup> day of September, 2015.

**Resident Property Owners Ballot One  
Candidates as they appeared on the  
Ballot**

**Elect Three  
Votes Cast**

Larry J Herman 7714 S 173 <sup>rd</sup> St Omaha	23
David Cushing 7816 S 173 <sup>rd</sup> St Omaha	16
William Guidebeck 17116 Joanne Dr Omaha	17
Jack Bellus 17023 Joanne Dr	26

**All Property Owners Ballot Two  
Candidates as they appeared on the  
Ballot**

**Elect Two  
Votes Cast**

Mike Broyles 17008 Bohling Dr	24
Jack L Hausmann 17217 JoAnne Dr Omaha	29
Jack Bellus	1

Dated this 18<sup>th</sup> day of September, 2015.

*Susan Stockwell*

Election Board Member

*Marlysa Gively*

Election Board Member

I, Wayne Bena, Election Commissioner of Sarpy County, Nebraska certify that the above votes were cast for the Office of Trustee by the Legal Property Owners within the Sanitary and Improvement District.

*Wayne Bena*

Wayne Bena, Election Commissioner

Ballots Mailed 96

Ballots Voted 34



Account Number	Due Date	Total Amount Due
8765960879	Nov 18, 2015	\$456.88CR

Customer Name: SID 234 SARPY  
Statement Date: October 29, 2015

For bill inquiries call the Omaha Office  
(402) 536-4131. See back for toll-free number.

**Billing Information for service address: 17300 HILLVIEW ST, STLT OMAHA NE**

**Billing Period From 09-29-2015 To 10-29-2015 @ 30 Days**

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$432.00	\$3.10	\$459.03

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax 23.93

Total Charges \$459.03 x 3mcs  
 Previous Balance 915.91CR  
 Total Amount Due \$456.88CR

*3mcs = \$1,377.09*

1 Please return this portion with payment

Join the conversation on a proposed restructuring of OPPD's rates. Visit [OppdListens.com](http://OppdListens.com).

Statement Date October 29, 2015

Account Number	Due Date	Total Amount Due
8765960879	Nov 18, 2015	\$456.88CR

**No Payment Due**

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 334-0700

Check Here to indicate name, address or phone changes on back of this statement

•••••  
 SID 234 SARPY CO. HILLVIEW  
 %KULLENKAMP, DOYLE AND JOBEUN  
 11440 W CENTER RD STE C  
 OMAHA NE 68144-4421

PO BOX 3995  
 OMAHA NE 68103-0995





Account Number	Due Date	Total Amount Due
8765960879	Nov 18, 2015	\$456.88CR

Customer Name: SID 234 SARPY  
Statement Date: October 29, 2015

Billing Information for service address: 17300 HILLVIEW ST, STLT OMAHA NE

Billing Period From 09-29-2015 To 10-29-2015 @30 Days

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	Sub-Total Amount per Rate
SL61	61211	25	\$17.28	\$432.00			
SL61					3.10	432.00	\$459.03



Account Number	Due Date	Total Amount Due
8765960879	Oct 19, 2015	\$915.91CR

Customer Name: SID 234 SARPY  
Statement Date: September 29, 2015

For bill inquiries call the Omaha Office  
(402) 536-4131. See back for toll-free number.

**Billing Information for service address: 17300 HILLVIEW ST, STLT OMAHA NE**

**Billing Period From 08-28-2015 To 09-29-2015 @32 Days**

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate
SL61	\$432.00	\$2.95	\$458.87

Rate	Summary Usage		
	Current Amount	Fuel and Purchased Power Adjustment	Subtotal Amount per Rate

Sales Tax	23.92
Total Charges	\$458.87
Previous Balance	0.37
Payments Received: 09/29/15	1,375.15CR
<b>Total Amount Due</b>	<b>\$915.91CR</b>

1

Please return this portion with payment

OPPD heating and cooling programs offer rebates and incentives. Visit oppd.com/hvacsmart to learn more.

Statement Date: September 29, 2015

Account Number	Due Date	Total Amount Due
8765960879	Oct 19, 2015	\$915.91CR

**No Payment Due**

A current phone number on our record simplifies outage reporting. Your service address is identified by the phone number: (402) 334-0700

Check Here to indicate name, address or phone changes on back of this statement



SID 234 SARPY CO. HILLVIEW  
%KULLENKAMP, DOYLE AND JOBEUN  
11440 W CENTER RD STE C  
OMAHA NE 68144-4421

PO BOX 3995  
OMAHA NE 68103-0995



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Account Number	Due Date	Total Amount Due
8765960879	Oct 19, 2015	\$915.91CR

Customer Name: SID 234 SARPY  
Statement Date: September 29, 2015

**Billing Information for service address: 17300 HILLVIEW ST, STLT OMAHA NE**

**Billing Period From 08-28-2015 To 09-29-2015 @32 Days**

Rate	Method No.	Number of Lamps	Price per Lamp	Usage			Sub-Total Amount per Rate
				Current Amount	Fuel and Purchased Power Adjustment	Total Usage Amount	
SL61	61211	25	\$17.28	\$432.00			
SL61					2.95	432.00	\$458.87

**E & A Consulting Group, Inc.**  
**Engineering Answers**  
**10909 Mill Valley Road, Suite 100**  
**Omaha, NE 68154-3950**  
**402.895.4700**

Sarpy County SID #234  
c/o Mr. Robert Doyle, Attorney  
11440 West Center Road  
Omaha, NE 68144

September 30, 2015  
Project No: P2001.170.001  
Invoice No: 129784

Project P2001.170.001 Hill View - 168th & Harrison-District Maintenance

**Professional Services from August 10, 2015 to September 6, 2015**

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Eng. Technician IV	.75	88.00	66.00	
Const. Admin Tech II	.50	80.00	40.00	
Totals	1.25		106.00	
<b>Total Labor</b>				<b>106.00</b>
				<b>Total this Task \$106.00</b>

Task 440 Repairs/Maintenance

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Admin. Assistant III	.30	78.00	23.40	
SID Manager III	.50	100.00	50.00	
Totals	.80		73.40	
<b>Total Labor</b>				<b>73.40</b>
				<b>Total this Task \$73.40</b>

Task 532 Street Repair

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
SID Manager VIII	1.00	160.00	160.00	
Totals	1.00		160.00	
<b>Total Labor</b>				<b>160.00</b>
				<b>Total this Task \$160.00</b>

Task 999 Expenses

**Unit Billing**

Mileage			5.75	
<b>Total Units</b>			<b>5.75</b>	<b>5.75</b>
				<b>Total this Task \$5.75</b>
				<b>Total this Phase \$345.15</b>

Phase 215 2015 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

**Professional Personnel**

	Hours	Rate	Amount
Environmental Specialist I	.88	70.00	61.60
Environmental Specialist I	1.43	70.00	100.10
Totals	2.31		161.70
<b>Total Labor</b>			<b>161.70</b>

**Total this Task \$161.70**

Task 999 Expenses

**Unit Billing**

Mileage			11.90
<b>Total Units</b>			<b>11.90</b>

**Total this Task \$11.90**

**Total this Phase \$173.60**

**Total this Invoice \$518.75**

Approved:



Robert Czerwinski

**E & A Consulting Group, Inc.**  
**Engineering Answers**  
**10909 Mill Valley Road, Suite 100**  
**Omaha, NE 68154-3950**  
**402.895.4700**

Sarpy County SID #234  
c/o Mr. Robert Doyle, Attorney  
11440 West Center Road  
Omaha, NE 68144

October 27, 2015  
Project No: P2001.170.001  
Invoice No: 130040

Project P2001.170.001 Hill View - 168th & Harrison-District Maintenance

**Professional Services from September 7, 2015 to October 11, 2015**

Phase 115 2015 District Maintenance

Task 135 Digger's Hotline

**Professional Personnel**

	Hours	Rate	Amount	
Eng. Technician IV	1.25	88.00	110.00	
Totals	1.25		110.00	
<b>Total Labor</b>				<b>110.00</b>
<b>Total this Task</b>				<b>\$110.00</b>

Task 440 Repairs/Maintenance

**Professional Personnel**

	Hours	Rate	Amount	
Admin. Assistant III	.25	78.00	19.50	
SID Manager VIII	1.00	160.00	160.00	
Totals	1.25		179.50	
<b>Total Labor</b>				<b>179.50</b>
<b>Total this Task</b>				<b>\$179.50</b>

Task 480 Signs/Traffic Signals

**Professional Personnel**

	Hours	Rate	Amount	
SID Manager III	.50	100.00	50.00	
Totals	.50		50.00	
<b>Total Labor</b>				<b>50.00</b>
<b>Total this Task</b>				<b>\$50.00</b>

Task 532 Street Repair

**Professional Personnel**

	Hours	Rate	Amount	
SID Manager III	.25	100.00	25.00	
Totals	.25		25.00	
<b>Total Labor</b>				<b>25.00</b>
<b>Total this Task</b>				<b>\$25.00</b>

Task 999 Expenses

**Unit Billing**

Mileage			21.85	
<b>Total Units</b>			<b>21.85</b>	<b>21.85</b>

Project P2001.170.001 234- Hill View - District Maintenance Invoice 130040

Total this Task \$21.85

Total this Phase \$386.35

Phase 215 2015 Erosion & Sediment Control Inspecting/Reporting

Task 196 Erosion Control

Professional Personnel

	Hours	Rate	Amount
Environmental Specialist I	1.24	70.00	86.80
Totals	1.24		86.80
<b>Total Labor</b>			<b>86.80</b>

Total this Task \$86.80

Task 999 Expenses

Unit Billing

Mileage			6.33
<b>Total Units</b>			<b>6.33</b>

Total this Task \$6.33

Total this Phase \$93.13

Total this Invoice \$479.48

Approved:



Robert Czerwinski

**COMMERCIAL MOWING INC.**

PO Box 315  
 Louisville, NE 68037  
 (402) 895-5200

**Invoice #1099**

**RECEIVED**  
 NOV 04 2015  
 BY: \_\_\_\_\_

SID #234  
 E&A Consulting Group  
 10909 Mill Valley Rd Suite 100  
 Omaha, NE 68154

Date 10/31/2015

Date	Item Description	Charges	Payment	Balance
10/2/2015	Trimming	\$10.00		\$10.00
10/5/2015	Mowing & trash pickup	\$40.00		\$50.00
10/6/2015	Broadleaf weed control	\$45.00		\$95.00
10/9/2015	Fall fertilizer	\$58.00		\$153.00
10/13/2015	Mowing & trash pickup	\$40.00		\$193.00
10/20/2015	Mowing & trash pickup	\$40.00		\$233.00
10/27/2015	Mowing & trash pickup	\$40.00		\$273.00 ✓

Approved by E & A Consulting Group, Inc.  
 Date: 11/5/15  
 Initials: RAC  
 SID No. 234  
 Project No. 2001170.000

**THANK YOU FOR YOUR BUSINESS**

Commercial Mowing Inc.

**GEIS INC.**

6721 CLEAR CREEK CIRCLE  
PAPILLION, NE 68133  
PH # 402-740-4440

**Invoice**

Date	Invoice #
10/18/15	15401

**RECEIVED**  
OCT 24 2015  
BY: \_\_\_\_\_

**BILL TO:**

HILLVIEW SID 234  
% E & A CONSULTING GROUP  
C/O E & A CONSULTING GROUP  
10909 MILL VALLEY RD. SUITE 100  
OMAHA, NE 68154-3950

**PROJECT**

HILLVIEW SID 234

Item	Job Description	Qty	Rate	Amount
STORM SEWER MAINTENANCE	<p>RAISED A STORM SEWER MANHOLE ACCESS POINT TO MATCH THE PUBLIC WALK /// 09-22-15 THRU 09-29-15</p> <p>REMOVED PUBLIC WALK --RAISED MAN HOLE TO GRADE -- POURED NEW SIDEWALK BACK IN PLACE</p>	1	1150.00	1,150.00
<p>Approved by E &amp; A Consulting Group, Inc. Date: <u>10/26/15</u> Initials: <u>RTA</u> SID No. <u>234</u> Project No. <u>2001.170.000</u></p>				
THANK YOU FOR YOUR BUSINESS SIGNED TIM GEIS			<b>Total</b>	<b>\$1,150.00</b>

## AGENDA

Sanitary and Improvement District No. 234 of Sarpy County, Nebraska; Meeting to be held November 30, 2015

1. Present Election Results; Appoint Chairman and Clerk

2. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a)	Omaha Public Power District for lift station energy (Acct No. 8765960879).	\$1,377.09
b)	E&A Consulting Group for engineering services (#129784 and 130040).	998.23
c)	Commercial Mowing Inc., for grounds maintenance (#1099).	273.00
d)	Geis Inc., for storm sewer maintenance (#15401).	1,150.00
	<b>Total</b>	<b>\$3,798.32</b>